



Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, December 21, 2020

Meeting Information to Connect Remotely.

Please use the address below to join the webinar:

<https://us02web.zoom.us/j/84624383310>

Or Telephone: Dial US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 846 2438 3310

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Consideration of the Updated Affordable Housing Plan.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) December 7, 2020 Regular Town Council Meeting Minutes.

2) Appointments and Re-appointments of Members to the Public Art Commission.

3) Resolution No. 26, Series 2020 - A Resolution of the Crested Butte Town Council Adopting Changes and Additions to the 2020 Budget and Appropriations Relative to the Enterprise, Capital, Streets & Alley and Affordable housing Funds.

4) Consider Engagement with McMahan and Associates for the 2020 Financial Audit.

5) 2021 Services Agreement Between the Town of Crested Butte and the Crested Butte / Mt. Crested Butte Chamber of Commerce.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:25 PUBLIC HEARING

1) Ordinance No. 30, Series 2020 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at Avalanche Park (Tract I & II, Eccher Ranch) to GV Solar, LLC.

7:35 2) Ordinance No. 31, Series 2020 - An Ordinance of the Crested Butte Town Council Amending the Crested Butte Municipal Code: Chapter 18, Article 4, Section 18-4-10, Adopting by Reference the 2018 Edition of the International Plumbing Code (IPC) And Chapter 18, Article 5, Section 18-5-10, Adopting by Reference the 2020 Edition of the National Electrical Code (NEC) (NFPA 70®).

7:45 NEW BUSINESS

1) Ordinance No. 32, Series 2020 - An Ordinance of the Crested Butte Town Council Approving the Lease of 308 3rd Street Unit K (a Town owned property) to Living Lines, a Colorado Non-Profit Organization.

7:50 2) Ordinance No. 33, Series 2020 - An Ordinance of the Crested Butte Town Council Approving the Lease of 308 3rd Street Unit G (a Town owned property) to Gunnison Valley Mentors, a Colorado Non-Profit Organization.

7:55 3) Ordinance No. 34, Series 2020 - An Ordinance of the Crested Butte Town Council Amending Article 2 Section 4-2-70 of Town Code to include a Sales Tax Exemption for Prescription Drugs.

8:05 4) Discussion of Next Steps in Regional Affordable Housing Solutions in the North Valley, Including the Brush Creek Property.

8:25 5) Redden Master Lease Consideration.

8:45 LEGAL MATTERS

8:50 COUNCIL REPORTS AND COMMITTEE UPDATES

9:05 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:15 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, January 4, 2021 - 6:00PM Work Session - 7:00PM Regular Council
- Tuesday, January 19, 2021 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, February 1, 2021 - 6:00PM Work Session - 7:00PM Regular Council

9:20 EXECUTIVE SESSION

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees regarding compensation of the Town Manager.

9:45 ADJOURNMENT